

Chairperson: Supervisor Roger Quindel: 278-4259
Committee Clerk: Delores Hervey: 278-4230
Research Analyst: Janice Lichter: 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, January 12, 2000 @ 9:00 a.m.

Milwaukee, County Courthouse, **Room 201-B**

MINUTES

PRESENT: Supervisors Herron, Coggs-Jones, Borkowski, White, Lutzka and Quindel (Chair)-6

EXCUSED: Supervisor Nyklewicz-1

Tape No. 38 SIDE A 01-EOT

Tape No. 38 SIDE B 01-268

SCHEDULED ITEMS

1. NOTE: Fifteen-minute presentation by Mr. John L. Miller, President, Goodwill Industries, SE Wisconsin, Inc.

Mr. Miller distributed material and presented a six-minute video review of Goodwill's Services.

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OFFICE FOR PERSONS WITH DISABILITIES-1

2. 00-53 From the Director of Parks, Recreation and Culture, and Director, Milwaukee County Executive Office for Persons with Disabilities, requesting transfer of operations and administration of both Wil-O-Way centers from the Department of Parks to the Office for Persons with Disabilities. **(Also to Committee on Parks, Energy and Environment)**

#260 APPEARANCES: Don Natzke, Director, Office for Persons with Disabilities; Larry Kenny, Associate Director of Programs, Parks Department; Jack Takerian, Parks Department; and Patty Yunk, Milwaukee District Council 48

Discussion ensued.

ACTION BY: (Borkowski) Concur with the action taken by the Parks, Energy and Environment Committee to lay over and refer to departmental staff. Vote 6-0

AYES: Herron, Coggs-Jones, Borkowski, White, Lutzka and Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

DEPARTMENT ON AGING-1

3. 99-34 (a)(h) From Director, Department on Aging, requesting authorization to adjust the final awards among the 1999 Department on Aging Transportation Contracts with Transit Express, Inc. and Amera-Care Transport, Inc.

#415 APPEARANCE: Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski and Lutzka) Approve Vote 6-0

AYES: Herron, Coggs-Jones, Borkowski, White, Lutzka and Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

DEPARTMENT OF HUMAN SERVICES (DHS)

DELINQUENCY AND COURT SERVICES -1

4. 00HN1 From Director, DHS, quarterly report relative to overcrowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. (**FOR INFORMATION ONLY**)

#418 APPEARANCE: Kathy Malone, Director, Children's Detention Center

Discussion ensued on the report and status of the JIMS system.

There being no objection the report was received and placed on file.

SO ORDERED BY THE CHAIR.

FINANCIAL ASSISTANCE DIVISION-1

5. 00HN2 From Director, DHS, providing a **VERBAL REPORT** on the progress of 2000 contract negotiations for Income Maintenance with the State of Wisconsin and the W-2 Agencies.

#565 APPEARANCES: Ralph Hollmon, DHS Director and Jean Verber, Women in Poverty Initiative

Discussion ensued.

Supervisor Quindel requested that DHS report back in March on the eviction avoidance procedure.

6. 00HN3 From Director, DHS, providing a **VERBAL REPORT** on the progress of the 2000 contract negotiations for the State/County Child Welfare contract.

The Committee accepted the verbal report.

ADULT SERVICES DIVISION-2

7. 99-659 From Director, DHS, requesting approval to submit a proposal to the Wisconsin Department of Health and Family Services (DHFS) for alcohol and other drug treatment programs targeted to TANF eligible individuals and families. **(Also to Finance and Audit Committee) (12/8/99 laid over) (REVISED REPORT FROM DIRECTOR, DHS DUE)**

#566 APPEARANCES: Ralph Hollmon, Director, DHS; Geri Lyday, Administrator, Adult Services; Jan Wilberg, Consultant; Norman Lynch, MICAH and Milwaukee Substance Abuse Network; Carey Tradewell, Milwaukee Women's Center; and Francine Feinberg, META House

Mr. Hollmon acknowledged and thanked individuals who were responsible for the collaboration.

Discussion ensued.

ACTION BY: (Coggs-Jones) Approve

Ms. Hervey clarified that the Committee would be approving the revised report submitted by DHS.

On the motion to approve. Vote 5-0

AYES: Herron, Coggs-Jones, Borkowski, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and White-2

8. 00-67 From Director, DHS, requesting retroactive approval to submit a proposal to, and, if successful, authorization to secure funding and to execute a contract with the Wisconsin Department of Health and Family Services (DHFS) for alcohol and other drug treatment programs targeted to individuals and families who may not be TANF eligible. **(Also to Finance and Audit Committee)**

SIDE B: 244 APPEARANCES: Ralph Hollmon, Director, DHS and Geri Lyday, Administrator, Adult Services

ACTION BY: (Coggs-Jones) Approve Vote 5-0

AYES: Herron, Coggs-Jones, Borkowski, Lutzka, Quindel
(Chair)-5

NOES: None

EXCUSED: Nyklewicz and White-2

Staff Present: Ralph Hollmon, Geri Lyday; Kathy Malone; Stephanie Stein; Don Natzke; Larry Kenny; and Jack Takerian

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of meeting 9:00 a.m. to 11: 30 a.m.

Delores Hervey, Committee Clerk

NOTE

The deadline for items for the next regular meeting

(February 9, 2000)

Is Tuesday, February 1, 2000.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on

Tuesday, February 1, 2000.

**ADA accommodation requests should be filed with the Milwaukee County Executive
Office for Persons with Disabilities**

278-3932 (voice) or 278-3937 (TTD)

upon receipt of this notice.

Chairperson: Supervisor Roger Quindel: 278-4259
Committee Clerk: Delores Hervey: 278-4230
Research Analyst: Janice Lichter: 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, February 9, 2000 @ 9:00 a.m.

Milwaukee, County Courthouse, **Room 201-B**

MINUTES (13 Items)

PRESENT: Supervisors Herron, Nyklewicz, Coggs-Jones, Borkowski, White, Lutzka, and Quindel (Chair)-7

Tape No. 39 Side A 01-324

SCHEDULED ITEMS

1. Presentation by Tanya Atkinson, Project Coordinator, Wisconsin Council On Children and Families, Inc.

DEPARTMENT ON AGING-1

2. 00-103 From Director, Department on Aging, requesting authorization to execute a contract for \$17,500 with the YMCA of Metropolitan Milwaukee to provide a Senior Meal Program at the City of Wauwatosa Senior Center Site commencing March 1, 2000 through December 31, 2000.

APPEARANCES: George Searing and Mary Vaade, Department on Aging staff.

#137 ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Herron, Nyklewicz, Coggs-Jones, Borkowski, White, Lutzka, and Quindel (Chair)-7

NOES: None

COUNTY HEALTH PROGRAMS-2

3. 00-95 From Director, County Health Related Programs, requesting authorization to enter into a contract with the Milwaukee Foundation for the administration of the Milwaukee County Youth Sports Authority in the amount of \$25,000 and the distribution of \$200,000 in grants upon review and approval by the County Board. *(Submitted pursuant to 2000 Adopted Budget Amendment 1A014)* **(Also to Finance and Audit Committee)**

#283 APPEARANCES: Paula Lucey, Director, County Health Related Programs and Joseph Cooper, staff

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Herron, Nyklewicz, Coggs-Jones, Borkowski, Lutzka, and Quindel (Chair)-6

NOES: None

EXCUSED: White-1

4. 00-94 From Director, County Health Related Programs, requesting authorization to release \$200,000 allocated in the 2000 Adopted Budget for the purpose of the development and operation of an Urgent Care Clinic at Northwest General Hospital and to enter into a contract with Urgent Care, L.L.C. for services provided to General Assistance Medical Program (GAMP) recipients. *(Submitted pursuant to 2000 Adopted Budget Amendment 1A011)* **(Also to Finance and Audit Committee)**

#289 **APPEARANCES:** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, staff

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Herron, Nyklewicz, Coggs-Jones, Borkowski, Lutzka, and Quindel (Chair)-6

NOES: None

EXCUSED: White-1

DEPARTMENT OF HUMAN SERVICES (DHS)

DELINQUENCY AND COURT SERVICES -1

5. 00-122 From the Director, DHS, requesting retroactive authorization to apply for and accept two grant proposals to the Wisconsin Department of Workforce Development to supplement the First Time Juvenile Offender Program and Probation Services Network for the period April 1, 2000 through

December 31, 2001.

#297 **APPEARANCE:** Kathy Malone, Director, Children's Court Center

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Herron, Nyklewicz, Coggs-Jones, Borkowski, Lutzka, and Quindel (Chair)-6

NOES: None

EXCUSED: White-1

FINANCIAL ASSISTANCE-1

6. 00HN4 From the Director, DHS, providing a **VERBAL REPORT** on the progress of 2000 contract negotiations with the State for Income Maintenance and W-2 agencies.

See Item No. 7 for action taken by the Committee.

CHILD WELFARE DIVISION-1

7. 00HN5 From the Director, DHS, providing a **VERBAL REPORT** on the progress of the 2000 State/County Child Welfare contract.

#299 Mr. Hollmon, Director, DHS stated that both the Income Maintenance and State/County Child Welfare contracts would be submitted at the March meeting if all continues to go as planned.

The Committee accepted the verbal report.

ADULT SERVICES DIVISION-1

8. 00-123 From the Director, DHS, requesting authorization to accept Addendum No. 99-52, Intoxicated Driver Program (IDP), in the amount of \$87,010 to be utilized to offset actual IDP expenses for calendar year 1999.

#321 **APPEARANCE:** Geri Lyday, Administrator, Adult Services

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Herron, Nyklewicz, Coggs-Jones, Borkowski, Lutzka, and Quindel (Chair)-6

NOES: None

EXCUSED: White-1

Items 9-13 were taken out of order

9. 00-112 From the County Executive, appointing Peter L. Ramirez to serve on the Milwaukee County Sports Authority.

See Item No. 13 for Committee Action

10. 00-113 From the County Executive, appointing David Brozovich to serve on the Milwaukee County Sports Authority.

See Item No. 13 for Committee Action

11. 00-114 From the County Executive, appointing Joy Adams to serve on the Milwaukee County Sports Authority.

See Item No. 13 for Committee Action

12. 00-115 From the County Executive, appointing Jimmie C. Foster to serve on the Milwaukee County Sports Authority.

See Item No. 13 for Committee Action

13. 00-116 From the County Board Chairman appointing Michael L. Morgan and Mary C. Fowlkes to serve on the Milwaukee County Sports Authority.

#11 APPEARANCES: Maureen Murphy, County Executive staff.
Appointees: Jimmie Foster, Joy Adams and David Brozovich; and Karen Ordinans, County Board Chairman.

Ms. Murphy indicated that Mr. Peter L. Ramirez would not be present at the time of the vote. However, he did appear later in the meeting to introduce himself to the Committee.

ACTION BY: (Lutzka) Approve

Discussion ensued.

Chairman Ordinans wanted to know if the action was to include her two appointments also.

Supervisor Lutzka did not object, and therefore Items 9-13 were taken together.

On the motion to approve Vote 7-0

AYES: Herron, Nyklewicz, Coggs-Jones, Borkowski, White, Lutzka, and Quindel (Chair)-7

NOES: None

Staff present: Ralph Hollmon, Geri Lyday, Kathy Malone, Paula Lucey, Joseph Cooper, George Searing, Mary Vaade

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of meeting 9:00 a.m. to 10:45 a.m.

Delores Hervey, Committee Clerk

NOTE

The deadline for items for the next regular meeting

(March 8, 2000)

Is Tuesday, February 29, 2000.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on

Tuesday, February 29, 2000.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities

278-3932 (voice) or 278-3937 (TTD)

upon receipt of this notice.

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Ms. Janice Lichter, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, March 8, 2000 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (20 ITEMS)

Tape No. 39 SIDE B : 01-506

PRESENT: Supervisors Herron, Borkowski, White, Lutzka and Quindel (Chair)-5

EXCUSED: Supervisors Nyklewicz and Coggs-Jones-2

SCHEDULED ITEMS:

APPOINTMENTS - 2

1. 00-102 From County Executive, appointing Virginia L. Rydberg to the Milwaukee County Commission for Persons with Disabilities for a term expiring July 31, 2001. Ms. Rydberg is replacing Roger Hinkle, who has resigned.

SEE ITEM NO. 2 FOR COMMITTEE'S ACTION.

2. 00-101 From County Executive, appointing Jan J. van den Kieboom to the Milwaukee County Commission for Persons with Disabilities for a term expiring July 31, 2001. Mr. van den Kieboom is replacing Tiffany Payne, who has resigned.

ACTION BY: (Borkowski) Approve Vote 4-0

AYES: Borkowski, White, Lutzka, Quindel (Chair)-4

NOES: None

EXCUSED: Herron, Nyklewicz, Coggs-Jones-3

RESOLUTION - 1

3. 00-178 Resolution by Supervisors Quindel, Krug, McGuigan, and others,

authorizing and requesting the Director of Human Services, the Director of County Health Related Services, the Medical Examiner, the Sheriff, the Superintendent of the House of Correction, and the Director of Public Works to implement, where appropriate, a policy of utilizing safer needles, resulting in a reduced number of potentially life-threatening and costly needlestick injuries incurred by Milwaukee County employees; and, further, authorizing and directing that the Director of Intergovernmental Relations express Milwaukee County's support for State of Wisconsin Senate Bill 337. **(Also to Intergovernmental Relations Committee)**

#37

APPEARANCES: Dr. Robert Kraig, Service Employees International Union-Wisconsin State Council; Candice Owley, Wisconsin Federation of Nurses and Health Professionals; and Ann McCormick, SEIU District 1199 with United Professionals for Quality Health Care.

Supervisor Quindel indicated that Supervisors Kathy Arciszewski, Sheila Aldrich, and Jim Schmitt requested to be co-sponsors of the resolution.

ACTION BY: (White) Approve

Supervisor Herron requested to be added as a co-sponsor.

Discussion ensued in support of the resolution.

Vote to approve 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

VETERANS SERVICE OFFICE - 1

4. 00-192 From the Director, Veterans Service Office, requesting retroactive authorization to apply for and accept, if approved, funding of approximately \$250,000 under the Homeless Veterans Employment and Training Services Grant for the period of one (April 1, 2000 through March 31, 2001) on behalf of the Community Relations-Social Development Commission Veterans Project.

#229

ACTION BY: (Borkowski) Approve Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

OFFICE FOR PERSONS WITH DISABILITIES - 1

5. 00-183 From the Director, Office for Persons with Disabilities, requesting authorization to amend the contractual agreement with Steve Sand, by increasing the amount by \$15,050 for independent vendor of certified interpreter services for persons who are hearing impaired, with the total amount to be \$20,000.

#230

APPEARANCE: Don Natzke, Director

ACTION BY: (Herron) Approve Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

DEPARTMENT ON AGING - 1

6. 00-186 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Resource Center under Family Care for the period January 1, through December 31, 2000 and to accept the funding provided thereunder.

#230

APPEARANCE: Stephanie Stein, Director

ACTION BY: (Herron) Approve Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

COUNTY HEALTH RELATED PROGRAMS - 1

7. 00-177 From Director, County Health Related Programs, requesting authorization to submit and, if awarded, accept a federal grant for the Federal Community Access Program (CAP) on behalf of the General Assistance - Medical Program. **(Also to Finance and Audit Committee)**

#235

APPEARANCES: Paula Lucey, Director, and Joseph Cooper, Staff

ACTION BY: (Borkowski) Approve Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

DEPARTMENT OF HUMAN SERVICES (DHS)
MANAGEMENT SERVICES - 1

8. 00-193 From the Director, DHS, requesting approval to compensate Ms. Janice Wilberg for professional services rendered in preparing the County's response to the State Request for Proposal for AODA treatment and service funds to TANF-eligible individuals and families.

#243

APPEARANCE: Ralph Hollmon, Director

ACTION BY: (Herron) Approve Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

FINANCIAL ASSISTANCE - 2

9. 00-194 From the Director, DHS, requesting authority to enter into a 2000 contract with the State for administration of Income Maintenance Programs and Wisconsin Works Program (W-2).

#253

APPEARANCES: Ralph Hollmon, Director, and Richard Buschmann, Financial Assistance Division

ACTION BY: (Borkowski) Approve

Discussion ensued. Negotiations with the State have been completed. The remaining cooperative agreements with the W-2 Agencies are pending.

On the motion to approve. Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz, Coggs-Jones-2

10. 00-195 From the Director, DHS, requesting authorization to enter into a \$550,000 contract with the United Way of Greater Milwaukee, for the

period

April 1, 2000 through December 31, 2000, to implement recommendation of a community-wide plan for early education and care of children.

#270

APPEARANCE: Ralph Hollmon, Director

ACTION BY: (White) Approve Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

Supervisor Borkowski clarified that the amount reflected on the agenda was in error and the correct amount is \$550,000 not \$555,000. The clerk will make the necessary correction.

CHILD WELFARE DIVISION - 3

11. 00HN6 From Director, Milwaukee Child Welfare Bureau, informational report on

Child Abuse and Neglect Cases. **(FOR INFORMATION ONLY)**

#278

The item was temporarily laid over until the Director, Milwaukee Child Welfare Bureau, could appear.

#416

Later in the meeting, Ms. Denise Revels-Robinson distributed copies of the January 1 through January 31, 2000 report. The February data will be available on Friday.

Reports will be distributed on a monthly basis to the Committee but Ms. Revels-Robinson will appear before the Committee only on a quarterly basis.

ACTION BY: (Herron) Receive and place on file

Discussion ensued on the utilization of Safety Now Services and case rate reduction from \$1294 to \$1194.

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

12. 00-30 From the Director, DHS, requesting approval of a one-year renewal of
(a)(a) the contract with the State of Wisconsin for the provision of child

welfare services.

#280 APPEARANCE: Ralph Hollmon, Director

Mr. Hollmon indicated that he is pleased with the negotiations with the State. Money is not a major issue. The State will cover all the County's costs. Both entities have concerns about the Out of Home Care Unit (Foster Care), especially in recruitment, retention, receiving homes, and facilities for older juveniles.

Discussion ensued on the terms of how foster parents are paid for children who may be considered dysfunctional.

ACTION BY: (Borkowski) Approve Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

13. 00-196 From the Director, DHS, requesting authorization to contract with Creative Marketing Resources in the amount of \$75,000 for Public Relations for the Federal Adoption Opportunities Grant, "Family-by-Family" Project for the period January 1, 2000 through September 29, 2000; and to contract with Ms. Janice Wilberg, Ph.D., in the amount of \$15,000 for evaluation, as required by the grant for the period of January 1, 2000 through September 29, 2000.

#322 APPEARANCE: Ralph Hollmon, Director

ACTION BY: (Lutzka) Approve Vote 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

Mr. Hollmon indicated that Mr. Renee Booker, Child Welfare Division, was not present due to illness.

MENTAL HEALTH DIVISION - 4

14. 00-197 From the Director, DHS, requesting authorization and approval for the Mental Health Division to enter into a third year contract with the State of Wisconsin-Division of Children and Family Services to provide the safety service program in Sites 2 and 5 of the Bureau of Milwaukee

Child Welfare (BMCW) in the amount of \$5,379,550.

SEE ITEM NO. 17 FOR COMMITTEE'S ACTION

15. 00-5
(a)(b) From the Director, DHS, requesting authorization to amend the CY 2000 Purchase of Service Contract with the Medical College of Wisconsin by \$1,198,754, from \$1,670,000 to \$2,868,754, in order to ensure the continued provision of outpatient treatment services to 1500 consumers without interruption who previously received treatment from Charter Behavioral Health Services, for the period February 7, 2000 through December 31, 2000.

SEE ITEM NO. 17 FOR COMMITTEE'S ACTION

16. 00-198 From the Director, DHS, requesting authorization to submit a proposal for the Mental Health and Alcohol and other Drug Abuse (MH/AODA) Managed Care Demonstration Projects to the State of Wisconsin Department of Health and Family Services.

SEE ITEM NO. 17 FOR COMMITTEE'S ACTION

17. 00-5
(a)(c) From the Director, DHS, requesting authorization to amend the CY 2000 Purchase of Service Contract with Belwood, LTD by \$353,138, from \$1,545,800 to \$1,899,038, for the period of June 1, 2000 through

December 31, 2000, for the provision of community residential services.

#330

APPEARANCES: Kathy Eilers, Administrator, MHD, and Bruce Kamradt, MHD staff

ACTION BY: (White) Approve Items 14-17

Discussion ensued on Safety Now Services and who are in control as to on how the money is spent. Referrals come through the State. The County has no control. Last year a pilot program was used and the expenditure authorization was \$5.8 million; the County spent \$4.166 million. The remaining \$1.6 million plus was not spent on families known to have problems.

The clerk advised that the coverage for Item No. 15 should be February 7 through December 31, 2000 and not February 14th through December 31, 2000.

#359 In Item No. 15, Supervisor Lutzka commended Ms. Eilers, MHD, and the Medical College's efforts in making the transition from Charter to the Medical College.

#363 Supervisor Borkowski raised concerns about out of state agencies (absentee owners) such as Charter, Laidlaw, and Audubon, etc. who are unable to deliver the services. He feels that preference and priority should be given to locally based agencies.

Discussion ensued on how Charter handled the contract with the County.

#391 Supervisor White suggested that when the County is negotiating contracts, we should state exactly what the terms of withdrawal should be stated. If there was no contract loophole and violations of the contract occurred, the County should sue.

Vote on the motion to approve. 5-0

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

ADULT SERVICES DIVISION - 3

18. 00-35 From the Director, DHS, requesting authorization to increase the 2000 Purchase of Service Contract with Opportunities Industrialization Center-Career Planning and Rehabilitation Center for service to adults with developmental disabilities in the amount of \$295,362, from \$98,453 to \$393,815, effective April 1, 2000 through December 31, 2000.
(a)(b)

SEE ITEM NO. 20 FOR COMMITTEE'S ACTION

19. 00-35 From the Director, DHS, requesting authorization to enter into Purchase of Service Contracts with four primary providers (Our Home Foundation, Inc. [META House]; Milwaukee Women's Center, Inc.; S.A.F.E. Group Services, Inc.; United Community Center; and the Center for Addiction and Behavioral Health Research (CAHBR), for the period January 1, 2000 through December 31, 2000 for the purposes of providing AODA Services to TANF eligible families and individuals.
(a)(c)

SEE ITEM NO. 20 FOR COMMITTEE'S ACTION

20. 00-35 From the Director, DHS, requesting authorization to increase the CY 2000 Purchase of Service Contract with M&S Clinical Services, Inc. in the amount of \$93,750, from \$31,250 to \$125,000, for the period April 1, 2000 through December 31, 2000, and to increase the CY 2000 Purchase of Service Contract with IMPACT, Inc. in the amount of \$93,750, from \$438,685 to \$532,435, for the period April 1, 2000 through
(a)(d)

December 31, 2000, for the continued operation of a central registry service for persons seeking funding assistance from the Adult Services Division for substance abuse problems.

#406

APPEARANCE: Gerri Lyday, Administrator, Adult Services Division

ACTION BY: (White) Approve Items 18-20

AYES: Herron, Borkowski, White, Lutzka, Quindel (Chair)-5

NOES: None

EXCUSED: Nyklewicz and Coggs-Jones-2

Mr. Hollmon recognized the TANF-AODA Collaborative partners. Ms. Lyday introduced the TANF Grant Manager.

Supervisor Quindel recognized Supervisor Herron on his last Health and Human Needs Committee meeting. Ms. Hervey presented Supervisor Herron with a plaque.

STAFF PRESENT: Ralph Hollmon, Richard Buschmann, Gerri Lyday, Paula Lucey, Joseph Cooper, Stephanie Stein, Kathy Eilers, and Bruce Kamradt

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:15 a.m.

Delores Hervey, Committee Clerk

NOTE: NO COMMITTEE MEETINGS IN APRIL.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

The Committee did not meet in April, 2000

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Ms. Janice Lichter, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, May 10, 2000 – 9:00 A.M.
Milwaukee County Courthouse – Room 201-B

MINUTES (21 ITEMS)

PRESENT: Supervisors Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

TAPE NO. 01 SIDE A 01-EOT and SIDE B 01-121

SCHEDULED ITEMS:

REAPPOINTMENTS - 4

1. 00-260 From the County Executive, submitting and requesting confirmation of the reappointment of Mr. Ralph Hollmon as Director of the Department of Human Services for Milwaukee County.

SEE ITEM NO. 8 FOR COMMITTEE'S ACTION.

2. 00-259 From the County Executive, submitting and requesting confirmation of the reappointment of Ms. Stephanie Sue Stein as Director of the Department on Aging for Milwaukee County.

SEE ITEM NO. 8 FOR COMMITTEE'S ACTION.

3. 00-258 From the County Executive, submitting and requesting confirmation of the reappointment of Ms. M. Kathleen Eilers as Administrator of the Mental Health Division of Milwaukee County.

SEE ITEM NO. 8 FOR COMMITTEE'S ACTION.

4. 00-257 From the County Executive, submitting and requesting confirmation of the reappointment of Mr. Donald Natzke as Director of the Office for Persons with Disabilities.

SEE ITEM NO. 8 FOR COMMITTEE'S ACTION.

APPOINTMENTS-4

5. 00-273 From the County Executive, appointing George E. Schneider to serve on the Milwaukee County Commission on Aging for a three year term expiring on January 31, 2002. Mr. Schneider is replacing Dr. Jennifer Mendez who has moved out of town.

SEE ITEM NO. 8 FOR COMMITTEE'S ACTION.

6. 00-274 From the County Executive, appointing Beverly W. Njuguna to serve on the Milwaukee County Commission on Aging for a three year term expiring on January 31, 2002. Ms. Njuguna is replacing Memo Topitzes whose term has expired.

SEE ITEM NO. 8 FOR COMMITTEE'S ACTION.

7. 00-275 From the County Executive, appointing Beverly A. Cupertino to serve on the Milwaukee County Commission on Aging for a three year term expiring on January 31, 2002. Mrs. Cupertino is replacing Alice Krause whose term has expired.

SEE ITEM NO. 8 FOR COMMITTEE'S ACTION.

8. 00-276 From the County Executive, appointing Karen H. Robison to serve on the Milwaukee County Commission on Aging for a three year term expiring on January 31, 2003. Ms. Robison is replacing Jean Browning who has resigned.

APPEARANCE(S): Ralph Hollmon, Director, DHS; Stephanie S. Stein, Director, Department on Aging; M. Kathleen Eilers, Administrator, Mental Health Division; Donald Natzke, Director, Office for Persons with Disabilities; Maureen Murphy, County Executive's Office; and Commission on Aging appointees George E. Schneider, Beverly W. Njuguna, Karen H. Robison, and County Board Supervisor Lori Lutzka representing her mother Beverly Cupertino, who was unable to attend due to a prior commitment.

#01 ACTION BY: (Borkowski) Approve Items 1-8 Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

CLERK OF CIRCUIT COURT/CHIEF JUDGE-2

9. 00-317 From the Clerk of Circuit Court requesting authorization to accept grant funds in the amount of \$168,922 for the period of March 15, 2000

through March 14, 2001, for the second year funding of the Milwaukee County Permanency Project.

APPEARANCE(S): Liz Finn Gorski, Children's Court/Circuit Court Division

#82

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

10. 00-284 From the Chief Judge, requesting authorization to enter into a contract with the State Division of Children and Families Services, Bureau of Milwaukee Child Welfare (BMCW) in the amount of \$152,400 for the construction of space to conduct permanency plan reviews at Children's Court.

#116

APPEARANCE(S): Liz Finn Gorski, Children's Court/Circuit Court Division

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

RESOLUTION-1

11. 00-277 Resolution by Supervisors Coggs-Jones, Schmitt, Zielinski and others, authorizing and requesting that the Chief Judge, Family Court Commissioner, Clerk of Circuit Courts, Director of the Department of Human Services, and Director of the Department of Public Works, in cooperation with the Milwaukee Bar Association, study the feasibility of Milwaukee County's participation in safe family visitation, including centers, networks, possible funding sources, and site locations conducive to safe and private environments for transfers and visitations ordered by Milwaukee County's Family and Children's Courts; and, further, authorizing and directing that the Director of Intergovernmental Relations express Milwaukee County's support for State Legislative and State Court initiatives supporting a model mechanism and funding for safe family visitation networks and centers in Milwaukee County and other Wisconsin counties. **(Judiciary, Safety and General Services and Intergovernmental Relations Committees)**

#154

APPEARANCE(S): County Board Supervisor Elizabeth Coggs-Jones,

Denise Revels Robinson, Director of State Child Welfare Division,
and Commissioner Michael Bruch

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson,
Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT ON AGING-2

12. 00-279 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Care Management Organization (CMO) under Family Care for the period of June 1 through December 31, 2000 and to accept the funding provided thereunder. **(Also to Finance and Audit Committee)**

#207 APPEARANCE(S): Stephanie Stein, Director, Department on Aging, and County Board Supervisor Linda Ryan

Written copies of an amendment offered by Supervisors Diliberti, DeBruin, Nyklewicz, and Quindel were distributed to the Committee.

Supervisor Nyklewicz moved approval of the said amendment.

Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson,
Weishan, Quindel (Chair)-7

NOES: None

Supervisor Borkowski moved approval of the report as amended.
Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson,
Weishan, Quindel (Chair)-7

NOES: None

13. 00-280 From the Director, Department on Aging, requesting authorization to execute a contract for \$135,484 with the University of Wisconsin-Milwaukee for the period of June 1, 2000 through December 31, 2001 to collaborate in implementing and evaluating a community-wide research and frailty prevention program.

#306

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

COUNTY HEALTH PROGRAMS-1

14. 00-95 From Director, County Health Programs, recommending approval of
(a)(a) funding guidelines, application procedures and policies for the distribution of the Milwaukee County Youth Sports Authority Funds.

#309 **APPEARANCE(S):** Paula Lucey, Director, County Health Programs, and Karen Spahn of the Milwaukee Foundation

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT OF HUMAN SERVICES (DHS)

MANAGEMENT SERVICES-1

15. 00-324 From the Director, DHS, submitting an informational report on the Efficacy of Establishing a Gambling Addiction Treatment Program in Milwaukee County. **(Also to Finance & Audit Committee)**

#340 **APPEARANCE(S):** Ralph Hollmon, Director, DHS, and James Hill, Deputy Director, DHS

Mr. Hollmon indicated that a meeting with the Planning Council and IMPACT is being arranged.

ACTION BY: (Nyklewicz) Receive and place on file the report with the understanding that the Director of Human Services will provide a status report to the Health and Human Needs Committee for that Committee's review during its July, 2000 meeting. Vote 7-0

AYES: Zielinski, Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

Recognition was given to both the Department of DHS and other outside resources who worked on this initiative.

DELINQUENCY AND COURT SERVICES-2

16. 00HN8 From the Director, DHS, a Quarterly Report relative to the overcrowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(For Information Only)**

#403

APPEARANCE(S): Kathy Malone, Director, Children's Court Center

Discussion ensued on how to incorporate additional information into future reports and what can be done to place kids, who have not broken the law, into a location other than the Detention Center.

ACTION BY: (Borkowski) Receive and place on file.

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

17. 00-8(a)(a) From the Director, DHS, requesting authorization to retroactively contract with New Concept Self Development Center, Inc. for the First Time Juvenile Offender-Community Service Program, for the period of May 1 through December 31, 2000 in the amount of \$50,876.

#535

APPEARANCE(S): Kathy Malone

ACTION BY: (Borkowski) Approve 6-0

AYES:, Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

MENTAL HEALTH DIVISION-1

18. 00-311 From the Director, DHS, requesting authorization from the contingency fund for Support of Funding for an Acute Inpatient Census Reduction Plan in the amount of \$198,030. **(Also to Finance and Audit Committee)**

#541

APPEARANCE(S): Kathy Eilers, Administrator, MHC; Candice Owley and Cheryl Meyer of the Wisconsin Federation of Nurses and Health Professionals; Patty Yunk, District Council 48

Discussion ensued at length. Ms. Owley and Ms. Meyer were in support of the plan but stated it did not go far enough and cited several incidents of injuries sustained by staff.

ACTION BY: (Borkowski) Approve

Supervisor Nyklewicz requested a follow-up report.

On the motion to approve. Vote 7-0

AYES: Zielinski, Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

ADULT SERVICES DIVISION-2

- 19. 00-318 From the Director, DHS, requesting authorization to submit and to accept, if funded, a proposal to the Department of Housing and Urban Development for Renewal of A-NET Phase Two in the amount of \$587,377 over a two-year period.

SEE ITEM NO. 20 FOR COMMITTEE'S ACTION.

- 20. 00-35 From the Director, DHS, requesting authorization to amend the 2000 Contract in the amount of \$1,157,939 with Impact, Community Advocates, Healthcare for the Homeless, and Salvation Army, Inc. from May 1, 2000 through December 31, 2001.
- (a)(e)

#SIDE B 01 APPEARANCE(S): Gerri Lyday, Administrator, Adult Services Division

ACTION BY: (Borkowski) Approve Items 19 & 20. Vote 7-0

AYES: Zielinski, Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

FINANCIAL ASSISTANCE DIVISION-1

- 21. 00HN9 From the Director, DHS, a verbal status report on the 2000 Cooperative Agreements with the W-2 Agencies.

#105 APPEARANCE(S): Ralph Hollmon, Director, DHS

Mr. Hollmon indicated that the issues regarding the 2000 Cooperative Agreements with the W-2 Agencies had been resolved.

There was no discussion and no action required by the Committee.

STAFF PRESENT: Ralph Hollmon, James Hill, Kathy Malone, Gerri Lyday, Paula Lucey, Stephanie Stein, Kathy Eilers

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 11:00 a.m.

Delores Hervey, Committee Clerk

NOTE

The deadline for items for the next regular meeting

(June 14, 2000)

Is Tuesday, June 6, 2000.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on

Tuesday, June 6, 2000.

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Ms. Janice Lichter, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, June 14, 2000 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

Tape No. 2 SIDE A-01-EOT

Tape No. 2 SIDE B- 01-638

SCHEDULED ITEMS:

RESOLUTIONS-2

1. 00-382 Resolution by Supervisors Zielinski and Quindel authorizing and directing that the Milwaukee County Health Care Policy Task Force explore the feasibility of providing health care services for those persons who do not qualify under other health care programs. **(Also to Finance and Audit Committee)**

#25 **APPEARANCE:** Paula Lucey, Director, County Health Related Programs

ACTION BY: (Zielinski) Approve

Supervisor Nyklewicz made an amendment to refer the matter to the Director of County Health Related Programs and the County Mutual, with a report back to the Committee, prior to the feasibility study.

Vote on the Amendment (3-4)

AYES: Nyklewicz, Arciszewski, and Quindel-3

NOES: Zielinski, Borkowski, Johnson, Weishan, (Chair)-4

On the motion to approve Vote 6-1

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel

(Chair)-6

NOES: Nyklewicz-1

2. 00-387 Resolution by Supervisors Zielinski and Quindel authorizing and directing that the Director of Intergovernmental Relations convey, to the Wisconsin State Legislature and Governor, Milwaukee County's position that the State of Wisconsin's Food Stamp Program not be privatized and, further, that the State of Wisconsin take additional steps to improve the existing food stamp program to ensure that additional eligible persons are able to participate. **(Also to Intergovernmental Relations Committee)**

#198 APPEARANCES: Jon Janowski, Director of Advocacy, Hunger Task Force and Robert Horning, Hunger Action Team and Holy Assumption Food Pantry

ACTION BY: (Zielinski) Approve Vote 7-0

Supervisor Nyklewicz in chair

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel and Nyklewicz (Chair)-7

NOES: None

DEPARTMENT ON HUMAN SERVICES (DHS)

CHILD WELFARE-4

3. 00HN10 From Director, Milwaukee Child Welfare Bureau, informational report on Child Abuse and Neglect Cases. **(FOR INFORMATION ONLY)**

#303 APPEARANCE: Denise Revels-Robinson, Director, Milwaukee Child Welfare Bureau

Discussion ensued on the said report.

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

4. 00-30 From the Director, DHS, requesting authorization to sign Addendum #1 to the Child Welfare State/County Contract in the amount of \$157,500 to provide fee for service independent investigations, retroactive from

(a)(b)

April 1, 2000 through December 31, 2000.

#442 See Agenda Item No. 6 for the Committee's Action.

5. 00-404 From the Director, DHS, requesting authorization to enter into a sole source Professional Services Contract with the Planning Council for \$23,200 to assist with defining Child Welfare Out Of Home Care Resource issues, along with identification of barriers and development of strategic solutions for resource development.

See Agenda Item No. 6 for the Committee's Action.

6. 00-30 From the Director, DHS, requesting authorization to accept \$59,813 of donated revenue from Children's Service Society, matched by (a)(c) Milwaukee County's Child Welfare Division, in the amount of \$59,812 to draw-down \$97,875 of IV-E revenue, and to contract with Children's Service Society for a total of \$217,500, effective January 1, 2000 through December 31, 2000 to finalize adoptions.

ACTION BY: (Nyklewicz) Approve Items 4-6 Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT ON AGING-3

7. 00-388 From the Director, Department on Aging, requesting authorization to execute a professional services contract for \$7,335,464 with KeyLink Group LLC for the period July 1, 2000 through December 31, 2001, to provide Third Party Administrator services for the Care Management Organization (CMO) Pilot under Family Care.

See Item #9 for the Committee's action.

8. 00-34 From the Director, Department on Aging, requesting authorization to execute a contract for \$36,129 with the S.E.T. Ministry, Inc., for the (a)(b) period July 1, through December 31, 2000 to provide Outreach in Public Housing.

See Item #9 for the Committee's action.

9. 00-34 From the Director, Department on Aging, requesting authorization to (a)(c) amend the following contracts with: (1) S.E.T. Ministry, Inc., for the period January through June, 2000, in the amount of \$7,000 for a revised award of \$167,417 to pay for services provided under Care Consulting in Public Housing and (2) Goodwill Industries of Southeastern Wisconsin and Metropolitan Chicago, Inc., for the period January 1 through December 31, 2000, in the amount of \$31,280 for a revised award of \$761,280 to pay for services provided under Case Management and Delivery Services for Home Delivered

Meals.

#454

ACTION BY: (Borkowski) Approve Items 7-9 Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

MENTAL HEALTH-1

10. 00-402 From the Director, DHS, requesting authorization to lease available space at Child Adolescent Treatment Center (CATC) to the Cooperative Education Service Agency #1 (CESA #1) for a one-year period with three one-year renewal options, effective July 1, 2000. CESA #1 would pay an annual lease cost of \$14,000 per year.

#470

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DELINQUENCY AND COURT SERVICES-2

11. 00HN11 From the Director, DHS, requesting the review of the 1999 Annual Report on Detention and Detention Alternatives. **(FOR INFORMATION ONLY) (NO ACTION REQUIRED)**

#473 **APPEARANCE:** Kathy Malone, Director, Children's Court Center

Discussion ensued.

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

12. 00-405 From the Director, DHS, requesting permission to accept second-year award of Juvenile Accountability Incentive Block Grant (JAIBG) funds in the amount of \$351,761 from the Office of Justice Assistance and to extend a Purchase of Service Contract with Running Rebels Community Organization in the amount of \$296,800 for second year monitoring services, for the period from October 1, 2000 through September 30, 2001 and, also, to extend an existing \$296,800 Purchase of Service contract with Running Rebels Community Organization for monitoring services to juvenile firearms offenders through December 31, 2000.

#517

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Johnson-1

13. 00-385 From Director of Audits, submitting Audit Review - Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Human Services (MCDHS) Schools for the 1998-99 School Year. (COPIES PREVIOUSLY PROVIDED) **(Also to Finance and Audit Committee)**

#525 APPEARANCE: Jerome Heer, Director of Audit Department

ACTION BY: (Nyklewicz) Receive and place the audit report on file. VOTE 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)7

NOES: None

ADULT SERVICES DIVISION-1

134. 00-351 From Director of Audits, submitting a copy of the Audit of Department of Human Services Alcohol and Other Drug Abuse Voucher Program, dated May, 2000. (COPIES PREVIOUSLY PROVIDED) **(Also to Finance and Audit Committee)**

#551 APPEARANCES: Jerome Heer, Director of Audits; Ralph Hollmon, Director, DHS; Gerri Lyday, Administrator, Adult Services; Sam Marjanov, Executive Director, Matt Talbot Lodge; and Pastor Joseph Ellwanger, Cross Lutheran Church and Chairman of the MICAH AODA Committee

Mr. Heer introduced Donna Siekert and Joseph Williams, members of the Audit Team.

Discussion ensued.

ACTION BY: (Arciszewski) Receive and place on file with a status report in six months. Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

FINANCIAL ASSISTANCE DIVISION-2

15. 00-31 (a)(b) From the Director, DHS, requesting authorization to enter into a six-month Year 2000 Purchase of Service Contract with Children's Hospital of Wisconsin in the amount of \$549,910 to fund programming which will enhance the ability of parents and child care providers to care for children with special needs.

#210 **ACTION BY:** (Borkowski) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

16. 00HN12 From the Director, DHS, a status report on Cross Systems Collaboration for Eviction Avoidance. **(FOR INFORMATION ONLY: NO ACTION REQUIRED)**

SIDE B: #200 **APPEARANCES:** Richard Buschmann, DHS Staff, and Pamela Fendt, UWM Center for Economic Development and Co-Chair of the W-2 Monitoring Task Force.

Discussion ensued.

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

The Committee took a five-minute recess before considering Agenda Item #17.

Second roll call taken and the following members were present::

Supervisors Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

17. 00-400 Resolution/Ordinance by Supervisors Zielinski, Krug and Quindel requiring that each private employer that enters into a contract with Milwaukee County for the provision of human service worth \$250,000 or more agree to sign a neutrality agreement with any labor organization seeking to represent its employees and further, requiring that the labor organization agree to settle disputes during organizing campaigns without strikes or picketing. **(RECOMMENDED ACTION: Refer to Personnel Committee and Corporation Counsel)**

#301 **APPEARANCES:** John Goldstein, Milwaukee Labor Council; Bill Reid, MMAC; Attorney Jonathan O. Levin, Michael Best & Friedrich LLP; Leon Burzynski, Electrical Worker Local 494; Ted Krang, SEEU Local

180; Attorney Mark Sweet, Schneiderman & Meyer; Patty Yunk, Intergovernmental Affairs Coordinator: AFSCME; John Doherty, Transit Express; and Robert Ott, Milwaukee County Corporation Counsel

Discussion ensued at length from both those in support and in opposition of the said resolution/ordinance.

Supervisor Nyklewicz in chair.

Supervisor Quindel stated that he was agreeable to meeting with anyone in opposition of the Resolution/Ordinance.

ACTION BY: (Nyklewicz) Refer to Corporation Counsel for a legal opinion on the legality issue and also refer to the Personnel Committee. Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Weishan, Quindel, Nyklewicz (Chair)-6

NOES: None

EXCUSED: Johnson-1

STAFF PRESENT: Ralph Hollmon, Director, DHS; Richard Buschmann, Manager, Financial Assistance Division, DHS; Geri Lyday, Administrator, Adult Services Division; Stephanie Sue Stein, Director, Department on Aging; Kathy Malone, Director, Children's Court Center; and Kathy Eilers, Administrator, Mental Health Complex

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 12:30 p.m.

Delores Hervey, Committee Clerk

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Ms. Janice Lichter, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, July 12, 2000 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

Tape No. 3: Side A:01-EOT and Side B 01-264

SCHEDULED ITEMS:

APPOINTMENT-1

1. 00-403 From the County Executive, appointing Mildred Hyde-Demoze to the Community Relations-Social Development Commission for a two-year term expiring March 2002. Ms. Hyde-Demoze is replacing Sandra Butler.

#13 **APPEARANCE(s):** Maureen Murphy, County Executive's Office, and Ms. Mildred Hyde-Demoze, appointee

ACTION BY: (Borkowski) Approve Vote 6-0*

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

***Later in the meeting, Supervisor Zielinski requested to be recorded as voting "aye" on this item. There was no objection by the Committee.**

CONFIRMATION-1

2. 00-451 From the Director, DHS, requesting confirmation of the reappointment of James F. Boyle and Patricia Shirley as Associate Administrators, Mental Health Division.

#35 APPEARANCE(s): Kathy Eilers, Administrator, MHC; James F. Boyle and Patricia Shirley, Associate Administrators, MHC appointees.

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

OFFICE FOR PERSONS WITH DISABILITIES-1

3. 00-427 From the Director, Office for Persons with Disabilities, requesting authorization to expend \$1,000 from the Trust Fund of the Commission for Persons with Disabilities, to be expended for the Christmas in April Project.

#45 APPEARANCE(s): Don Natzke, Director, Office for Persons with Disabilities

Mr. Natzke briefly explained the Christmas in April Project.

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-7

NOES: None

COUNTY HEALTH RELATED PROGRAMS-3

4. 00-95 From the Milwaukee County Sports Authority, submitted by David Gibbs, Program Officer-Milwaukee Foundation and Paula Lucey, (a)(b) Director, County Health Related Programs, a recommendation regarding the distribution of authority funds.

#65 APPEARANCE(s): Paula Lucey, Director, County Health Related Programs and David Gibbs, Program Officer-Milwaukee Foundation

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson,

Weishan, and Quindel (Chair)-7

NOES: None

5. 00HN12 2000 Adopted Budget Amendment #1A012 directing the Director, County Health Related Programs, to monitor and report regarding the programmatic and fiscal impact of expanding the General Assistance Medical Program (GAMP) income qualification criteria and outreach efforts, in addition to a review of co-payments and other models. **(Also to Finance and Audit Committee) (Report from Director, County Health Related Programs)**

#129 APPEARANCE(s): Paula Lucey, Director, County Health Related Programs, and Joseph Cooper, Staff

Ms. Lucey gave an overview.

ACTION BY: (Borkowski) Receive and place on file.

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

6. 00-426 From the Director of the Department of Administration, requesting authorization for the Division of County Health Programs to execute a sole source contract with the Medical College of Wisconsin, Center for Health Communities, for the purpose of performing an analysis and review of the impact of the General Assistance Medical Program's Primary Care Initiative. The County contract amount would be \$45,000 and would be matched by grant funds from the Robert Wood Johnson Foundation, in the amount of \$30,000, for a total project cost of \$75,000. The research project would begin in August, 2000 and be completed in early 2001. **(Also to Finance and Audit Committee)**

#200 APPEARANCE(s): Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Staff

ACTION BY: (Arciszewski) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MENTAL HEALTH-1

7. 00HN13 From the Director, DHS, submitting an informational report on

corrective actions taken at Mental Health Complex to ease overcrowding in acute care units. **(FOR INFORMATION ONLY) (Also to Finance and Audit Committee) (ACTION RECOMMENDED: Receive and place on file)**

#216

APPEARANCE(s): Kathy Eilers, Administrator, Mental Health Complex

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

DELINQUENCY AND COURT SERVICES-2

8. 00HN14 From the Director, DHS, a Quarterly Report Relative to Overcrowding at the Children's Detention Center and AWOL's from Temporary Shelter Facilities. **(FOR INFORMATION ONLY) (ACTION RECOMMENDED: Receive and place on file)**

#247

APPEARANCE(s): Kathy Malone, Director, Children's Detention Center

Discussion ensued at length.

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

9. 00HN15 From the Director, DHS, on 1999 AWOL's in Juvenile Temporary Shelter. **(FOR INFORMATION ONLY) (ACTION RECOMMENDED: Receive and Place on File)**

#256 APPEARANCE(s): Kathy Malone, Director, Children's Detention Center

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR

FINANCIAL ASSISTANCE DIVISION-4

10. 00-31 From the Director, DHS, requesting authorization to enter into a five month Purchase of Service Contract with Milwaukee Area Technical College, in the amount of \$34,415, to fund a Child Care Mentor Teacher Program.
(a)(c)

#420

APPEARANCE(s): Ralph Hollmon, Director, DHS

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson,

Weishan and Quindel (Chair-7

NOES: None

11. 00-450 From the Director, DHS, requesting authorization to increase an existing 2000 Professional Services Contract with Latino Health Organization, Inc. by \$18,398, to a total of \$36,796, to fund on-site Spanish Translation to DHS staff on a full-time basis.

#424

APPEARANCE(s): Ralph Hollmon, Director, DHS

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair-7

NOES: None

12. 00-452 From the Director, DHS, submitting an informational report and requesting authorization to **DECREASE** the DHS Adult Services Division Contract with IMPACT Alcohol & Other Drug Abuse Services, Inc. by \$97,500 from \$271,370 to \$173,870 for CY 2000 and to **INCREASE** the contract for the Community Information Line with United Way of Greater Milwaukee by \$377,500 from \$200,000 to \$577,500 for CY 2000.

SIDE A #428 EOT

APPEARANCE(s): Ralph Hollmon, Director, DHS; Richard Theado Planning Council; Essie Allen, United Way; Mike Davis, IMPACT; Terri Dix, IMPACT

ACTION BY: (Borkowski) Approve Vote 5-1: 1 Abstention

AYES: Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-5

NOES: Nyklewicz-1

ABSTENTION: Arciszewski-1

13. 00HN16 From Director, DHS, submitting an informational report, presented by Robert Davis, IMSD Project Manager, regarding the Wisconsin Quest-Food Stamp Coupon Conversion to the Electronic Benefit Transfer (EBT) Program in Milwaukee County. **(FOR INFORMATION ONLY)**

SIDE B #87

APPEARANCE(s): Ralph Hollmon, Director, DHS; Robert Davis, IMSD Project Manager; Eva Davis, DHS Staff

Discussion ensued.

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

STAFF PRESENT: Ralph Hollmon, Director, DHS; Robert Davis, IMSD Project Manager; Kathy Eilers, Administrator, MHD; Kathy Malone, Director, Children's Detention Center; Paula Lucey, Director, County Health Related Programs; and Joseph Cooper, County Health Related Programs

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 11:30 p.m.

Delores Hervey, Committee Clerk

NOTE

The deadline for items for the next regular meeting

(Wednesday, September 13, 2000)

Is Tuesday, September 5, 2000

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on

Tuesday, September 5, 2000

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Ms. Janice Lichter, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, September 13, 2000 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

TAPE #4 SIDE A: 01-171

SCHEDULED ITEMS:

APPOINTMENTS -3

1. 00-513 From the County Executive, appointing Oliver R. Haase to serve on the Milwaukee County Commission on Aging for a three-year term expiring on January 31, 2002. Mr. Haase is replacing Ms. Louise Abrahams Yaffe whose term has expired.

SEE ITEM NO. 3 FOR THE COMMITTEE'S ACTION

2. 00-512 From the County Executive, appointing Marion L. Murray to serve on the Milwaukee County Commission on Aging for a three-year term expiring on January 31, 2002. Mrs. Murray is replacing Ms. Nellie Wilson whose term has expired.

SEE ITEM NO. 3 FOR THE COMMITTEE'S ACTION

3. 00-547 From the County Executive, appointing Dorothy K. Dean to serve on the Combined Community Services Board for a term expiring on June 30, 2002. Ms. Dean is replacing Ms. Jane Pate Eastham who has resigned.

#12 **APPEARANCES:** Maureen Murphy, County Executive's Office, Supervisor Ryan, and appointees: Mr. Haase, and Ms. Dean. Mrs. Murray was unable to attend due to another obligation.

ACTION BY: (Nyklewicz) Approve items 1-3 Vote 6-0*

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Weishan,

Quindel (Chair)-6

NOES: None

EXCUSED: Johnson-1

***Later in the meeting, Supervisor Johnson requested to be recorded as voting "Aye" with the majority on Items 1-3.**

THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.

OFFICE FOR PERSONS WITH DISABILITIES-1

4. 00-485 From the Assistant Director, Office for Persons with Disabilities, requesting authorization to increase the amount, from \$20,000 to \$40,000, for an independent vendor of certified interpreter services for persons who are hearing impaired.

#36 APPEARANCE: Mr. Don Natze, Director, Office for Persons with Disabilities

ACTION BY: (Nyklewicz) Approve Vote 6-0*

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Weishan, Quindel (Chair)-6

NOES: None

***Later in the meeting, Supervisor Johnson requested to be recorded as voting "Aye" with the majority on Item 4.**

THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.

DEPARTMENT ON AGING-3

5. 00-549 From the Director, Department on Aging, requesting the Milwaukee County Board of Supervisors to adopt a Resolution/Ordinance creating a Local Long-Term Care Council (LLTCC) under Family care, as specified under s. 46.282(2), and authorizing the LLTCC to assume the duties of the Long-term Support Planning Committee, as specified under s. 46.27(4), and dissolve the Long-term Support Planning Committee.

#43 APPEARANCE: Stephanie S. Stein, Director, Department on Aging

ACTION BY: (Borkowski) Approve

Supervisor Nyklewicz offered a friendly amendment to Paragraph Five, of the Ordinance, Section .05 Vacancies (b) line 122 as follows: "from the

appointing authority."

Supervisor Borkowski accepted the friendly amendment.

Vote on the amendment. 6-0*

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Weishan,
Quindel(Chair)-6

NOES: None

EXCUSED: Johnson-1 *

On the motion to approve as amended 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan,
Quindel (Chair)-7

NOES: None

***Later in the meeting, Supervisor Johnson requested to be recorded as**

**Voting "Aye" with the majority on the amendment. There was no
objection and it was so ordered by the Chair.**

6. 00-33 From the Director, Department on Aging, requesting authorization to
(a)(b) amend the 2000 State and County Contract with the Wisconsin
Department of Health and Family Services to accept \$272,781 in
revenue, for Fiscal Year July 1, 2000 through June 30, 2001, under the
Alzheimer's Disease Demonstration Grants to States Program.

#76 APPEARANCE: Stephanie S. Stein, Director, Department on Aging

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan,
Quindel (Chair)-7

NOES: None

7. 00HN17 From the Director, Department on Aging, submitting an informational
report on the Department on Aging's 2000 Contract Extensions for
2001 and Program Review and Evaluation Procedures for extended
contracts.

84 APPEARANCE: Stephanie S. Stein, Director, Department on Aging

Ms. Stein briefly explained the progress and success of the Program
Review and Evaluation procedures for extended contracts.

ACTION BY: (Borkowski) Receive and place on file

THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MANAGEMENT SERVICES-1

8. 00-561 From the Director, DHS, requesting retroactive approval to compensate Ms. Jan Wilberg in the Amount of \$10,725 for Professional Services Rendered to Evaluate the Family-by-Family Adoptive Home Recruitment Project.

#117 A revised report was submitted by the Department to reflect the revised request of \$3000 as payment to Ms. Wilberg for her professional services to evaluate the Family-by-Family Adoptive Home Recruitment Project.

APPEARANCE: Jim Hill, Deputy Director, DHS

ACTION BY: (Nyklewicz) Approve the revised request of \$3,000

Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

FINANCIAL ASSISTANCE DIVISION-1

9. 00-562 From the Director, DHS, requesting authorization to increase an Existing Year 2000 Professional Services Agreement with the University of Wisconsin - Oshkosh by \$45,000 to \$63,462 to provide training to DHS Economic Support Staff.

#124 **APPEARANCE:** Richard Buschmann, DHS Staff

ACTION BY: (Borkowski) Approve

Supervisor Nyklewicz asked the Department what types of problems, if any, were they experiencing with on-site or home visits with the conversion to the Quest Card.

Mr. Buschmann indicated that there is a two-week backlog. There have been 14,000 individuals who have been converted out of 38,000. There are ten staff from the Department on Aging and ten staff who are working overtime to address the home visits. Additional staff will be available as needed for home visits.

Supervisor Johnson requested to be recorded as voting with the majority on items considered prior to his arrival.

There were no objections to his request and so ordered by the Chair.

On the motion to approve. Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

STAFF PRESENT: Ralph Hollmon, Director, DHS; James Hill, Deputy Director, DHS; Richard Buschmann, DHS; Stephanie S. Stein, Director, Department on Aging; Don Natzke, Director, Office for Persons with Disabilities

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 11:30 p.m.

Delores Hervey, Committee Clerk

NOTE CHANGE IN MEETING DATE*

The deadline for items for the next regular meeting

****(Monday, October 16, 2000)***

Is Monday, October 9, 2000

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Monday, October 9, 2000

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Ms. Janice Lichter, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Monday, OCTOBER 16, 2000 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-6

EXCUSED: Zielinski-1

TAPE NO. 4: SIDE A: #171-531

SCHEDULED ITEMS:

APPOINTMENTS -16

1. 00-594 From the County Executive, appointing Ms. Louise Abrahams Yaffe to serve on the Long Term Care Council for a five-year term, expiring November 2, 2005.

#179 See Item No. 16 for the action by the Committee

2. 00-595 From the County Executive, appointing Ms. Janet Alberti to serve on the Long Term Care Council for a four-year term, expiring November 2, 2004.

3. 00-596 From the County Executive, appointing Ms. Holly Beard to serve on the Long Term Care Council for a four-year term, expiring November 2, 2004.

4. 00-597 From the County Executive, appointing Mr. Brian Clark to serve on the Long Term Care Council for a three-year term, expiring November 2, 2003.

5. 00-598 From the County Executive, appointing Ms. Patsy J. Delgado to serve on the Long Term Care Council for a three-year term, expiring November 2, 2003.

6. 00-599 From the County Executive, appointing Ms. Carol Eschner to serve on the Long Term Care Council for a five-year term, expiring November 2, 2005.
7. 00-600 From the County Executive, appointing Mr. Bob Hafran to serve on the Long Term Care Council for a three-year term, expiring November 2, 2003.
8. 00-601 From the County Executive, appointing Ms. Josephine Henderson to serve on the Long Term Care Council for a four-year term, expiring November 2, 2004.
9. 00-602 From the County Executive, appointing Mr. Fred Lindner to serve on the Long Term Care Council for a three-year term, expiring November 2, 2003.
10. 00-603 From the County Executive, appointing Mr. Donald Natzke to serve on the Long Term Care Council for a four-year term, expiring November 2, 2004.
11. 00-604 From the County Executive, appointing Ms. Eurdine Patterson to serve on the Long Term Care Council for a five-year term, expiring November 2, 2005.
12. 00-605 From the County Executive, appointing Mr. Lee Schulz to serve on the Long Term Care Council for a three-year term, expiring November 2, 2003.
13. 00-606 From the County Executive, appointing Ms. Patricia Towers to serve on the Long Term Care Council for a five-year term, expiring November 2, 2005.
14. 00-592 From the County Executive, appointing Ms. Patricia Westphal to serve on the Long Term Care Council for a four-year term, expiring November 2, 2004.
15. 00-591 From the County Executive, appointing Ms. Nellie Wilson to serve on the Long Term Care Council for a five-year term, expiring November 2, 2005.
16. 00-593 From the County Executive, appointing Ms. Nancy Winkelmann to serve on the Long Term Care Council for a three-year, term expiring

November 2, 2003.

#179

APPEARANCE(s): Maureen Murphy, County Executive's Office and the appointees with the exception of Ms. Holly Beard, Ms. Carol Eschner, Mr. Donald Natzke, and Ms. Nancy Winkelmann who had prior obligations.

ACTION BY: (Borkowski) Approve Items 1-16 Vote 5-0

AYES: Nyklewicz, Borkowski, Arciszewski, Weishan, Quindel
(Chair)-5

NOES: None

EXCUSED: Zielinski and Johnson-2

(10:00 A.M.)

CHILD WELFARE DIVISION-1

17. 00HN19 From the Director, Milwaukee Child Welfare Bureau, submitting a monthly informational report on Child Abuse and Neglect statistics.

(For Information Only)

#416

APPEARANCE(s): Ms. Dani Macular, Lead Program Evaluation Manager, BMCW, and Renee Booker, Child Welfare Division, DHS

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

DEPARTMENT ON AGING-2

18. 00-548 From Secretary, Wisconsin Department of Health and Family Services, notifying of the requirements needed in order to protect against conflict of interest in Family Care, it is necessary to keep Family Care functions separate from the Care Management Organization (CMO).

(RECOMMENDED ACTION: RECEIVE AND PLACE ON FILE)

#203

APPEARANCE(s): Stephanie S. Stein, Director, Department on Aging

ACTION BY: (Borkowski) Receive and place the report on file.

Discussion ensued.

On the motion to receive and place on file the report. Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

19. 00-622 From the Director, Department on Aging, requesting authorization to adopt a resolution on conflict of interest in Family Care, as required under s. 46.285 to continue to contract as a Family Care Pilot over the next two years.

#204

APPEARANCE(s): Stephanie S. Stein, Director, Department on Aging

Discussion ensued. Ms. Stein indicated that her office receives multiple contracts which would be submitted to both Risk Management and Corporation Counsel for review.

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

COUNTY HEALTH RELATED PROGRAMS (CHRP)-3

20. 00-177 From the Director, County Health Related Programs, requesting authorization notification of a federal grant award from the community access program to the Division County Health Related Programs-General Assistance Medical Program and a request to execute contracts with GAMP medical partners, as outlined in the grant award. **(Also to Finance and Audit Committee)**
- (a)(a)

#277

APPEARANCE(s): Paula Lucey, Director, County Health Related Programs, and Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

21. 00-623 From the Director, County Health Related Programs, requesting authorization to apply, accept and administer a 2001 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million dollars.

(Also to Finance and Audit Committee)

#285 **APPEARANCE(s):** Paula Lucey, Director, County Health Related Programs (CHRP), and Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

22. 00-95 From the Director, County Health Related Programs, on behalf of the Milwaukee County Sports Authority requesting approval of additional guidelines regarding the distribution process of funds allocated to the Sports Authority Board. **(Also referred to Finance & Audit Committee)**
(a)(c)

#290 **APPEARANCE(s):** Paula Lucey, Director, County Health Related Programs (CHRP), and Joseph Cooper, Accounting Manager, CHRP

Ms. Hervey indicated that the item is not going to the Finance & Audit Committee, as indicated on the agenda.

ACTION BY: (Borkowski) Approve

Discussion ensued.

#345 Supervisor Nyklewicz offered an amendment that the Sports Authority shall continue to recommend to the County Board's Health and Human Needs Committee, for approval by the County Board, contracts awarded for programming.

On the amendment Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

ACTION BY: (Nyklewicz) Approve as amended Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

#363

Supervisor Quindel clarified that the Committee had just approved the policy and guidelines and still needed to approve the Milwaukee Sports Authority-recommended September 2000 proposals.

ACTION BY: (Borkowski) Approve the Milwaukee County Sports Authority's recommended September 2000 proposals. Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MENTAL HEALTH DIVISION-1

23. 00-32 From the Director, DHS, requesting authorization to accept CY 2000 State/County Contract Addendum, #00-66 Projects for Assistance in Transition from Homelessness (PATH), in the amount of \$151,299.
(a)(b)

#371

APPEARANCE(s): Kathy Eilers, Administrator, MHD

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

DELINQUENCY & COURT SERVICES -2

24. 00HN18 From the Director, DHS, a Quarterly Report relative to overcrowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(For Information Only)**

#389 **APPEARANCE(s):** Kathy Malone, Director, Children's Court Center
THERE BEING NO OBJECTION, THE REPORT WAS PLACED ON FILE, SO ORDERED BY THE CHAIR.

25. 00-8 From the Director, DHS, requesting retroactive permission to modify a
 (a)(c) \$296,800 Purchase of Service Contract with Running Rebels Community

 Organization to begin on September 1, 2000 and run through

 September 30, 2001.

#404 **APPEARANCE(s):** Kathy Malone, Director, Children's Court Center
ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

FINANCIAL ASSISTANCE DIVISION-1

26. 00-637 From the Director, DHS, requesting authorization to enter into a contract with the State Department of Administration in the amount of \$2,001,784 for the operation of the Energy Assistance Program for the period of October 1, 2000 through September 30, 2001.

#412 **APPEARANCE(s):** Richard Buschmann, Administrator, Financial Assistance Division, DHS

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

STAFF PRESENT: Ralph Hollmon, Director, DHS; Richard Buschmann, DHS; Stephanie S. Stein, Director, Department on Aging; Paula Lucey, Director, County Health Related Programs; Joseph Cooper, Accounting Manager, CHRP; Kathy Malone, Director, Children's

Court Center; and Kathy Eilers, Administrator, Mental Health Complex

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:00 a .m.

Delores Hervey, Committee Clerk

NOTE

The deadline for items for the next regular meeting

(December 13, 2000)

Is Tuesday, December 5, 2000

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Tuesday, December 5, 2000

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Ms. Janice Lichter, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Monday, OCTOBER 16, 2000 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-6

EXCUSED: Zielinski-1

TAPE NO. 4: SIDE A: #171-531

SCHEDULED ITEMS:

APPOINTMENTS -16

1. 00-594 From the County Executive, appointing Ms. Louise Abrahams Yaffe to serve on the Long Term Care Council for a five-year term, expiring November 2, 2005.

#179 See Item No. 16 for the action by the Committee

2. 00-595 From the County Executive, appointing Ms. Janet Alberti to serve on the Long Term Care Council for a four-year term, expiring November 2, 2004.

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16. 00-593 From the County Executive, appointing Ms. Nancy Winkelmann to serve on the Long Term Care Council for a three-year, term expiring

November 2, 2003.

#179

APPEARANCE(s): Maureen Murphy, County Executive's Office and the appointees with the exception of Ms. Holly Beard, Ms. Carol Eschner, Mr. Donald Natzke, and Ms. Nancy Winkelmann who had prior obligations.

ACTION BY: (Borkowski) Approve Items 1-16 Vote 5-0

AYES: Nyklewicz, Borkowski, Arciszewski, Weishan, Quindel
(Chair)-5

NOES: None

EXCUSED: Zielinski and Johnson-2

(10:00 A.M.)

CHILD WELFARE DIVISION-1

17. 00HN19 From the Director, Milwaukee Child Welfare Bureau, submitting a monthly informational report on Child Abuse and Neglect statistics.

(For Information Only)

#416

APPEARANCE(s): Ms. Dani Macular, Lead Program Evaluation Manager, BMCW, and Renee Booker, Child Welfare Division, DHS

THERE BEING NO OBJECTION, THE MOTION TO RECEIVE AND PLACE ON FILE WAS SO ORDERED BY THE CHAIR.

DEPARTMENT ON AGING-2

18. 00-548 From Secretary, Wisconsin Department of Health and Family Services, notifying of the requirements needed in order to protect against conflict of interest in Family Care, it is necessary to keep Family Care functions separate from the Care Management Organization (CMO).

(RECOMMENDED ACTION: RECEIVE AND PLACE ON FILE)

#203

APPEARANCE(s): Stephanie S. Stein, Director, Department on Aging

ACTION BY: (Borkowski) Receive and place the report on file.

Discussion ensued.

On the motion to receive and place on file the report. Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

19. 00-622 From the Director, Department on Aging, requesting authorization to adopt a resolution on conflict of interest in Family Care, as required under s. 46.285 to continue to contract as a Family Care Pilot over the next two years.

#204

APPEARANCE(s): Stephanie S. Stein, Director, Department on Aging

Discussion ensued. Ms. Stein indicated that her office receives multiple contracts which would be submitted to both Risk Management and Corporation Counsel for review.

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

COUNTY HEALTH RELATED PROGRAMS (CHRP)-3

20. 00-177 From the Director, County Health Related Programs, requesting authorization notification of a federal grant award from the community access program to the Division County Health Related Programs-General Assistance Medical Program and a request to execute contracts with GAMP medical partners, as outlined in the grant award. **(Also to Finance and Audit Committee)**
- (a)(a)

#277

APPEARANCE(s): Paula Lucey, Director, County Health Related Programs, and Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

21. 00-623 From the Director, County Health Related Programs, requesting authorization to apply, accept and administer a 2001 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million dollars.

(Also to Finance and Audit Committee)

#285 **APPEARANCE(s):** Paula Lucey, Director, County Health Related Programs (CHRP), and Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

22. 00-95 From the Director, County Health Related Programs, on behalf of the Milwaukee County Sports Authority requesting approval of additional guidelines regarding the distribution process of funds allocated to the Sports Authority Board. **(Also referred to Finance & Audit Committee)**
(a)(c)

#290 **APPEARANCE(s):** Paula Lucey, Director, County Health Related Programs (CHRP), and Joseph Cooper, Accounting Manager, CHRP

Ms. Hervey indicated that the item is not going to the Finance & Audit Committee, as indicated on the agenda.

ACTION BY: (Borkowski) Approve

Discussion ensued.

#345 Supervisor Nyklewicz offered an amendment that the Sports Authority shall continue to recommend to the County Board's Health and Human Needs Committee, for approval by the County Board, contracts awarded for programming.

On the amendment Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

ACTION BY: (Nyklewicz) Approve as amended Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

#363

Supervisor Quindel clarified that the Committee had just approved the policy and guidelines and still needed to approve the Milwaukee Sports Authority-recommended September 2000 proposals.

ACTION BY: (Borkowski) Approve the Milwaukee County Sports Authority's recommended September 2000 proposals. Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MENTAL HEALTH DIVISION-1

23. 00-32 From the Director, DHS, requesting authorization to accept CY 2000 State/County Contract Addendum, #00-66 Projects for Assistance in Transition from Homelessness (PATH), in the amount of \$151,299.
(a)(b)

#371

APPEARANCE(s): Kathy Eilers, Administrator, MHD

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

DELINQUENCY & COURT SERVICES -2

24. 00HN18 From the Director, DHS, a Quarterly Report relative to overcrowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(For Information Only)**

#389 **APPEARANCE(s):** Kathy Malone, Director, Children's Court Center
THERE BEING NO OBJECTION, THE REPORT WAS PLACED ON FILE, SO ORDERED BY THE CHAIR.

25. 00-8 From the Director, DHS, requesting retroactive permission to modify a
 (a)(c) \$296,800 Purchase of Service Contract with Running Rebels Community

 Organization to begin on September 1, 2000 and run through

 September 30, 2001.

#404 **APPEARANCE(s):** Kathy Malone, Director, Children's Court Center
ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

FINANCIAL ASSISTANCE DIVISION-1

26. 00-637 From the Director, DHS, requesting authorization to enter into a contract with the State Department of Administration in the amount of \$2,001,784 for the operation of the Energy Assistance Program for the period of October 1, 2000 through September 30, 2001.

#412 **APPEARANCE(s):** Richard Buschmann, Administrator, Financial Assistance Division, DHS

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

STAFF PRESENT: Ralph Hollmon, Director, DHS; Richard Buschmann, DHS; Stephanie S. Stein, Director, Department on Aging; Paula Lucey, Director, County Health Related Programs; Joseph Cooper, Accounting Manager, CHRP; Kathy Malone, Director, Children's

Court Center; and Kathy Eilers, Administrator, Mental Health Complex

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:00 a .m.

Delores Hervey, Committee Clerk

NOTE

The deadline for items for the next regular meeting

(December 13, 2000)

Is Tuesday, December 5, 2000

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Tuesday, December 5, 2000

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.